

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Tuesday, September 14, 2021

GOVERNANCE COMMITTEE

| | |
|----------------------------|---------|
| Dirk Petersen, Chairperson | PRESENT |
| Terry Nelson | ABSENT |
| Julie Robinson | PRESENT |
| Jeff Scherer | PRESENT |
| Steve Anderson, ex-officio | PRESENT |

STAFF

Dr. Leah Barrett
Scott Gray
Paul Feilmeyer
Amanda Nipp
Dr. Michele Gill
Jessica Dvorak
Jim Curry
Diane Reikofski

OTHER BOARD MEMBERS

| | |
|-----------------|---------|
| Del Ames | PRESENT |
| Donovan Ellis | PRESENT |
| Arlan Kuehn | ABSENT |
| Nicole Sedlacek | PRESENT |
| Carol Sibbel | PRESENT |
| Gene Willers | ABSENT |

MINUTES

1. The Governance Committee was convened at 1:22 p.m. in Suites F & G of the Lifelong Learning Center by Dirk Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the August 11, 2021 meeting as presented.
3. Discussion was held with additions and revisions being suggested to the Ends Policies. Additional policy governance discussion will be held at upcoming meetings.

Rose Mercier, Governance Coach consultant, will be asked to join the Board of Governors and President's Cabinet members in a Zoom conference to review the End Policies prior to the October 26th Board of Governors meeting.

4. With no further business to discuss, the meeting was adjourned at 2:24 p.m.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.